

**SANTA MONICA MOUNTAINS CONSERVANCY**

LOS ANGELES RIVER CENTER AND GARDENS  
570 WEST AVENUE TWENTY-SIX  
LOS ANGELES, CALIFORNIA 90065  
PHONE (323) 221-8900 FAX (323) 221-9001

**Meeting Notice and Agenda****Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy  
Advisory Committee**

**Elizabeth A. Cheadle**, *Chairperson, Public Member,  
Appointed by the Senate Rules Committee*  
**Ronald P. Schafer**, *Vice Chairperson, Superintendent,  
Angeles District of the California Department  
of Parks and Recreation*  
**Woody Smeck**, *Superintendent, Santa Monica Mountains  
National Recreation Area*  
**Elva Yañez**, *City of Los Angeles, Appointed by the Mayor*  
**James Berkus**, *Public Member, Appointed by the Governor*  
**Jerome C. Daniel**, *Designee of Hon. Zev Yaroslavsky,  
Los Angeles County Board of Supervisors*  
**Antonio Gonzalez**, *Public Member,  
Appointed by the Speaker of the Assembly*  
**Hon. Linda Parks**, *Supervisor, Ventura County, Appointed by  
the Ventura County Board of Supervisors*  
**Bryan Cash**, *Designee of Secretary for Resources,  
Resources Agency of California*  
**Sara Wan**, *Ex Officio Member, California Coastal  
Commission*  
  
**Mary Small**, *Ex Officio Non-voting Member, State Coastal  
Conservancy*  
**Jody Noiron**, *Ex Officio Non-Voting Member, Supervisor, Angeles  
National Forest*  
  
**Senator Sheila Kuehl**, *Legislative Participant*  
**Senator Gloria Romero**, *Legislative Participant*  
**Senator Jack Scott**, *Legislative Participant*  
**Assemblymember Julia Brownley**, *Legislative Participant*  
  
**Joseph T. Edmiston**, *FAICP, Executive Director*  
**Rorie A. Skei**, *Chief Deputy Director*  
  
**John A. Saurenman**, *Supervising Deputy Attorney General*

**Date:** April 30, 2007**Time:** 7:30 p.m. — Meeting Convenes  
Public Testimony 8:00 p.m. to conclusion or 9:00  
p.m. — whichever is earlier; Conservancy and  
Advisory Committee deliberations — 9:00 p.m.  
or at the conclusion of the public testimony to  
adjournment.**Location:** Webster Elementary School  
3602 Winter Canyon Road  
Malibu, California 90265**Field Trip:** 4:00 p.m. Meet at Charmlee Wilderness Park.  
2577 S. Encinal Canyon Road, Malibu.  
Directions: Take Pacific Coast Highway (PCH) to  
Encinal Canyon Road, Charmlee Park is 3.8  
miles inland of PCH.

From the 101 Freeway: Take Las Virgenes Road/ Malibu Canyon Road south. Turn left at stop light on to Civic Center Way and left again onto Winter Canyon Road. Webster Elementary is the school on the right.

From Pacific Coast Highway: Turn north onto Malibu Canyon Road. Turn right on Civic Center Way and left onto Winter Canyon Road. Webster Elementary is the school on the right.

**Dinner:** Dinner will be available at 6:00 p.m. for purchase by Conservancy and Advisory Committee members and the general public for \$5.00. Members of the public wishing to purchase dinner should notify the Board Secretary by 3:00 p.m. the Wednesday prior to the meeting by calling (310) 589-3200 ext. 118.

1. Call to Order.
2. Administration of Oath of Office to new members.
3. Roll Call of Conservancy.
4. Roll Call of Advisory Committee.
5. Introduction of Legislative Participants or their staff.

6. Approval of Minutes.

7. 7. Reports:

- (a) Chairperson's Report;
- (b) Coastal Commission Report;
- (c) Attorney General's Report;
- (d) National Park Service Report;
- (e) State Parks Report;
- (f) Forest Service Report;
- (g) Legislative Report;
- (h) Mountains Recreation and Conservation Authority Report;
- (i) Santa Clarita Watershed Recreation and Conservation Authority Report;
- (j) Wildlife Corridor Conservation Authority Report;
- (k) Oral reports by staff;
- (l) Questions to staff.

8. Members comments on matters not on the agenda.

9. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

**Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak. Speaker times may be reduced depending on the number of speakers.**

10. Consent Calendar:

- (a) Consideration of resolution authorizing a comment letter to Los Angeles County regarding Tentative Tract Map No. 52652 located south of Vanowen Avenue and adjacent to the Upper Las Virgenes Canyon Open Space Preserve.
- (b) Consideration of resolution authorizing a comment letter to Los Angeles County on Notice of Preparation for Vesting Tentative Tract Map Nos. 060257 and 062000, Green Valley Ranch Residential project, Val Verde, unincorporated Santa Clarita area.
- (c) Consideration of resolution authorizing amendment of Resolution No. 05-057 dated August 22, 2005 to authorize quitclaims of encroachments to correct the legal description for former Vista Pacifica property, Baldwin Hills.

11. Consent Calendar of Coastal Items:

- (a) Consideration of resolution authorizing a comment letter to City of Malibu on Initial Study No. 07-002 and Mitigated Negative Declaration No. 07-002 for Coastal Development Permit No. 05-023 for Lot Line Adjustment No. 03-006, and Coastal Development Permit Nos. 05-024, 05-025, and 05-026, three proposed single family residences, 18805, 18807, and 18809 Pacific Coast Highway, Tuna Canyon and Topanga Canyon watersheds.\*
- (b) Consideration of resolution authorizing a comment letter to County of Ventura on Coastal Planned Development Permit Case No. LU06-0088, 11300 Yerba Buena Road, Little Sycamore Canyon watershed. \*
- (c) Consideration of resolution authorizing a comment letter to Los Angeles County on Project Number R2005-01468-(3) located on Piuma Road (APNs 4456-038-008 and 009), unincorporated Malibu Canyon area.\*

12. Consideration of resolution adopting 2007 Vegetation Management and Fire Prevention Plan.

13. Consideration of resolution authorizing a grant of Proposition 50 funds to the City of Malibu for project planning and design of an improved Nature Center at Charmlee Wilderness Park, Malibu.\*

14. Consideration of resolution authorizing a grant of Proposition 50 funds to the Mountains Recreation and Conservation Authority for the protection and restoration of land and water resources at King Gillette Ranch, unincorporated County of Los Angeles.\*
15. Consideration of resolution authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority for the development of land and water resources at King Gillette Ranch, unincorporated County of Los Angeles.\*
16. Consideration of resolution authorizing a grant of Proposition 12 funds to the Desert and Mountain Conservation Authority for pre-acquisition services in the Upper Santa Clara River watershed, Sierra Pelona Mountains, and San Gabriel Mountains.
17. Consideration of resolution authorizing a grant of Proposition 50 funds to the Mountains Recreation and Conservation Authority for acquisition of APN 2821-009-020 in Devils Canyon in the Santa Susana Mountains, Upper Los Angeles River Watershed, unincorporated Los Angeles County.
18. Consideration of resolution authorizing expenditure from the Runyon Canyon Trust Fund for acquisition of APNs 5571-025-042 and 5571-026-007 adjacent to Runyon Canyon Park, Hollywood.
19. Consideration of resolution approving a term one year non-renewable lease of a portion of the Temescal Canyon Conference and Retreat Center to Seven Arrows/Little Dolphins by the Sea for operation of a private preschool and summer camp, Pacific Palisades.\* ***(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)***
20. Consideration of resolution approving a term non-renewable lease for a term not to exceed one year of a portion of Temescal Gateway Park to the Palisades Jewish Early Childhood Center (PJECC) for operation of a private preschool and authorizing application for a Coastal Development Permit for the temporary installation of trailers and/or modular buildings for the operation of PJECC, Pacific Palisades. \* ***(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)***
21. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: Pending litigation – *Ramirez Canyon Preservation Fund v. California Coastal Commission*, et al.; *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, and *Santa Monica Mountains Conservancy v. City of Malibu*, and related actions.\*
22. Announcement of future meetings and adjournment.

\*Coastal Zone item(s) upon which the *ex officio* member appointed by the California Coastal Commission may vote.

Note: In order to save the expense of duplicating and mailing written materials, the Conservancy and Advisory Committee members will *receive meeting materials electronically*. *Staff reports and other documents will not be mailed to the members nor will they be sent to local public libraries. Most libraries have internet access so the public will continue to have free access to meeting materials on the Santa Monica Mountains Conservancy World Wide Web site at <http://www.smmc.ca.gov>. Prior to the meeting, documents that persons would like forwarded to Conservancy and Advisory Committee members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail no later than 3:00 p.m. the Friday prior to the Conservancy meeting. Such materials should be sent to [boardsec@smmc.ca.gov](mailto:boardsec@smmc.ca.gov) and in the subject line identify the agenda item number or other subject of the communication. At the meeting the Conservancy and Advisory Committee will accept written communications (46 copies should be submitted in order to have one for each Conservancy and Advisory Committee member, a copy for the Board Secretary, and a public review copy).*

The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

For further information on any agenda item please contact Rorie Skei, Chief Deputy Director at (310) 589-3200, extension 112.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at <http://www.smmc.ca.gov>.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3200, extension 118, at least five days prior to the meeting.

